

Board of Control Meeting of August 07, 2019

Dennis Menendez called the meeting to order at 10:31 a.m.

ROLL CALL: Mark Potter representing Jeff Wilhite, present; Jerry Feeman representing John Donofrio, present; Steve Brunot representing Al Brubaker, present; Dennis Menendez representing Kristen Scalise, present; Brian Nelsen, present.

APPROVAL OF MINUTES: The minutes of the July 31, 2019, meeting were approved.

ORDER OF BUSINESS:

I. **Professional Service Contracts**

The below item was tabled on 07/31/19:

A. Implementation of the Cityworks Permitting, Licensing, Land Module as Best Practical Source, pending OIT Board approval.
Geographic Information Services, Inc. (GISinc)
Not to exceed \$139,900.00 (Sanitary Sewer Services)

Mr. Nelsen moved to remove this item from being tabled and Mr. Feeman moved to award a professional service contract to Geographic Information Services, Inc. (GISinc) in an amount not to exceed \$139,900.00 for the implementation of the Cityworks Permitting, Licensing, Land Module as Best Practical Source, pending OIT Board approval for Sanitary Sewer Services.
This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 242-19

B. Special Haul Vehicle Load Bridge Rating Project as Best Practical Source.
Pennoni Associates, Inc.
Not to exceed \$10,818.00 (Engineer's Office)

Mr. Nelsen moved to award a professional service contract to Pennoni Associates, Inc. in an amount not to exceed \$10,818.00 for Special Haul Vehicle Load Bridge Rating Project as Best Practical Source, for the Engineer's Office.

Motion passed 5-0.....DIR 243-19

BOARD OF CONTROL MINUTES

Page 2 of 3

C. First renewal of two for a professional service contract for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/19-07/31/20.

AccordWare, LLC

Not to exceed \$121,000.00

(Human Resources-Div. of Employee Benefits)

Mr. Potter moved to award a professional service contract to AccordWare, LLC in an amount not to exceed \$121,000.00 for the first renewal of two for a professional service contract for online employee benefit enrollment services through its BenXpress system, for a one-year term, from 08/01/19-07/31/20 for Human Resource-Div. of Employee Benefits.

This award is subject to confirmation by Council.

Motion passed 5-0.....DIR 244-19

II. Fiduciary Contracts - None

III. Construction Contracts – None

IV. Real Property Leases/Purchases - None

V. Purchase Contracts and Leases of Personal Property

A. Competitive Bidding Exceeding \$50,000.00

1. Reject all bids for EMA 2019-220 Personal Radiation Devices for the Summit County Bomb Squad and Hazmat Team. (EMA-Div. of Public Safety)

BOARD OF CONTROL MINUTES

Page 3 of 3

Mr. Nelsen moved to reject all bids for EMA 2019-220 Personal Radiation Devices for the Summit County Bomb Squad and Hazmat Team for EMA-Div. of Public Safety.
Motion passed 5-0.....DIR 245-19

B. Exempt Contracts Exceeding \$50,000.00 - None

C. Exceeding \$25,000.00 up to \$50,000.00 - None

VI. Miscellaneous -None

VII. Signature List Purchase Orders

1. Department of Development #12
One (1) purchase order(s) as per attached.
2. Information Technology #116
One (1) purchase order(s) as per attached.
3. Job and Family #17
One (1) purchase order(s) as per attached.
4. Juvenile Court #3
One (1) purchase order(s) as per attached.
5. Office Services #3
One (1) purchase order(s) as per attached.
6. Sanitary Sewer #19
One (1) purchase order(s) as per attached.

VIII. Adjourn

There being no further business, the meeting was adjourned at 10:36 a.m.

kw

08/07/19